



**VOTING RECORD**  
**MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING**  
**September 16, 2021**

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**APPROVAL OF MINUTES**

- August 19, 2021 – Regular Hearing

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK						X
MACSHANE						X

- August 19, 2021 – Closed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK						X
MACSHANE						X

**CONSENT AGENDA**

**A. SPECIAL ORDINANCES**

**NO ACTION TAKEN**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL						
SHACKELFORD						
WILSON						
KUZEMCHAK						
MACSHANE						

1. Approval of a Special Ordinance to amend the FY22 budget to include revenue and expenditures for the Weinberg Center Marquee Project

**B. RELEASE OF SURETIES**

1. Approval to release Cash funds in the amount of \$13,378.41 posted by Bowers Brewing Company, to guarantee improvement to Pistarro's, further described in PWA dated 02/26/2019.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK						X
MACSHANE						X

**I. PUBLIC HEARING**

1. Approval of an Agreement with Ace Sign Company for the design and construction of the Weinberg Center for the Arts marquee replacement, for the not to exceed price of \$342,969.00 and issuance of a Purchase Order in the amount of \$377,266.00.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK						X
MACSHANE						X

2. Approval of a Contract with Melka Marine, Inc. in the lump sum amount of \$70,532.00 for Silt, Sediment, and Debris Removal from the Center Channel Inlet Area at Baker Park. (IFB 22-2)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK						X
MACSHANE						X

3. Approval of a Resolution for the Purpose of Adopting The City of Frederick Climate Action Plan for Government Operations

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK						X
MACSHANE						X

4. Approval of an Agreement with Kimley-Horn and Associates, Inc. in the amount of \$378,400.00 for the Carroll Creek Stream Restoration Design CIP # 350007 (Renn Stream Restoration). (RFP 21-O)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK						X
MACSHANE						X

5. **PULLED** Consideration of a request by Asian American Center of Frederick to waive Park Rental Fees per Section 6-13 of the City Code, for their PPP3: Power & Praise in the Midst of a Pandemic at Baker Park Bandshell and Gazebo areas on Saturday, September 25, 2021

#### **APPOINTMENTS Containment Laboratory Community Advisory Committee**

- Reappointment of Craig Reed to a four-year term of September 17, 2021 to September 16, 2024

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK						X
MACSHANE						X